

# TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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SERVING KENTUCKY TEACHERS SINCE 1940

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502/848-8500

## Special Meeting of the Governance and Audit Committee Of the Board of Trustees of the Kentucky Teachers' Retirement System

### AGENDA

December 21, 2009, 8:00 A.M.

- Committee Called to Order
  - Roll Call
1. Consideration/Approval of August 28, 2009 Minutes of Meeting
  2. Reports by KTRS Director of Internal Audit
    - Review of Audit Summaries
    - Audit Plan—mid-year status
  3. Independent External Auditor's Report for the period ending June 30, 2009
    - Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.